UPPER MERION GENERAL AUTHORITY February 14, 2024

The members of the Upper Merion General Authority met for their regular meeting on Wednesday, February 14, 2024 at the Township' Municipal building. The meeting was called to order at 7:57 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Marvin Meneeley, Chairperson
Lou Zotti, Vice - Chairperson
Tom Kohler, Secretary
Andy Bahmueller, Treasurer
Andy Kang, Asst Secretary/Treasurer
Anthony T. Hamaday, Executive Secretary
Nick Hiriak, Director of Finance
Geoff Hickman, Director of Public Works
Noah Marlier, Authority Solicitor
Greg Philips, Supervisor Liaison

CHAIRMAN'S COMMENTS- None

MEETING MINUTES APPROVAL-

It was moved by Mr. Kohler, seconded by Mr. Bahmueller to approve the December 13, 2023 & Jan 11, 2024 meeting minutes. Motion approved 5-0.

NEW BUSINESS - None

EXECUTIVE SECRETARY'S REPORT - No Report

ENGINEER'S REPORT - No Report

SOLICITOR'S REPORT - No Report

PUBLIC WORKS DIRECTOR REPORT – No Report

FINANCIAL REPORT - No Report

REQUISITIONS - None

PUBLIC COMMENT- None

ADJOURNMENT

There being no further business to come before the Authority, Mr. Kohler made a motion, seconded by Mr. Bahmueller, to adjourn the meeting. Motion approved 5-0 and the meeting adjourned at 7:53 p.m.

ANTHONY T. HAMADAY	Marvin Meneeley
EXECUTIVE SECRETARY	CHAIRMAN